



*Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.*

#### **Town Council Values**

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

*Critical to our success is an engaged community and knowledgeable and experienced staff.*

## **AGENDA**

### **Town of Crested Butte**

### **Regular Town Council Meeting**

### **Monday, August 16, 2021**

#### **Meeting Information to Connect Remotely:**

**<https://us02web.zoom.us/j/82843717966>**

**Or Telephone: Dial: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799**

**Webinar ID: 828 4371 7966**

*The times are approximate. The meeting may move faster or slower than expected.*

#### **6:00 WORK SESSION**

1) Housing Finance 101 Presented by Willa Williford.

#### **7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

#### **7:02 APPROVAL OF AGENDA**

#### **7:04 CONSENT AGENDA**

1) August 3, 2021 Regular Town Council Meeting Minutes.

*Staff Contact: Town Clerk Lynelle Stanford*

2) Resolution No. 17, Series 2021 - A Resolution of the Crested Butte Town Council Authorizing the Town of Crested Butte to Apply for a State of Colorado, Department of Local Affairs Renewable Energy Initiative Grant for the Town of Crested Butte Sunshine Park Solar Array Development.

*Staff Contact: Community Development Director Troy Russ*

3) Letter to Gunnison County Board of County Commissioners Regarding Proposed Changes to Residential Home Sizes.

*Staff Contact: Community Development Director Troy Russ*

4) Resolution No. 19, Series 2021 - A Resolution of the Crested Butte Town Council Adopting a Regional Climate Action Plan and Reaffirming Crested Butte's Commitment to Climate Action.

*Staff Contact: Community Development Director Troy Russ*

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.*

#### **7:06 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

#### **7:12 STAFF UPDATES**

#### **7:20 LEGAL MATTERS**

#### **7:25 PUBLIC HEARING**

1) Ordinance No. 14, Series 2021 - An Ordinance of the Crested Butte Town Council Approving the Lease of 19 9<sup>th</sup> Street (A Town Owned Building) to Hannah Valian.

*Staff Contact: Finance Director Rob Zillioux*

**7:30** 2) Ordinance No. 15, Series 2021 - An Ordinance of the Crested Butte Town Council Authorizing the Town to Enter into a Telecommunications Facilities Space Lease Agreement with Visionary Communications, Inc. for Internet Service at Town Owned Properties Located at 801 Butte Avenue, 508 Maroon Avenue, and 601 Elk Avenue in Crested Butte, Colorado.

*Staff Contact: Finance Director Rob Zillioux*

#### **7:35 NEW BUSINESS**

1) Resolution No. 18, Series 2021 - A Resolution of the Crested Butte Town Council Concerning Affordable Housing and Submitting to the Registered Electors of the Town the Election to be Held on November 2, 2021 Two Ballot Issues Concerning Taxes and Debt for Affordable Housing Purposes.

*Staff Contact: Town Manager Dara MacDonald*

**9:00** 2) Ordinance No. 16, Series 2021 - An Ordinance of the Crested Butte Town Council Imposing a Moratorium on Accepting Applications for Reviewing, Approving, or Issuing Permits for Certain Accessory Buildings for Twelve Months.

*Staff Contact: Community Development Director Troy Russ*

**9:30** 3) Ordinance No. 17, Series 2021 - An Ordinance of the Crested Butte Town Council Approving a \$200 Monthly Pay Increase for Council Members and \$300 Monthly Pay Increase for Mayor.

*Staff Contact: Finance Director Rob Zillioux*

**9:45 COUNCIL REPORTS AND COMMITTEE UPDATES**

**10:00 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**10:05 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- *Tuesday, September 7, 2021 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, September 20, 2021 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, October 4, 2021- 6:00PM Work Session - 7:00PM Regular Council*

**10:10 ADJOURNMENT**